

**CLARK COUNTY
CLEAN WATER COMMISSION
Work Session Notes**

Wednesday, May 16, 2001
7:30 – 9:30 PM

Clark County Public Works Department
Conference Room
4700 NE 78th Street
Vancouver, Washington

Commission Members Present

Robert Agard, Willie Bourlet, Cal Ek, Dana Kemper, Mary Martin, Susan Rasmussen, Don Steinke, Art Stubbs, and Peter Tuck

County Public Works Staff

Kelli Frost, and Earl Rowell

Facilitator

Alex Cousins, Jeanne Lawson Associates

Call to order

At 7:30 p.m., Chair, Commissioner Kemper called the work session to order.

Clean Water Goals Review and Definition

1. Prepare a board with goals preprinted.
Refer to Chart 1
2. Go through goals one-by-one and make any clarifications or modifications as necessary.
Refer to Chart 2 and Chart 3

Goal Prioritization

1. Each Commissioner will cast their vote for the 4 most important goals. Identify the preference-ranking outcome.
Chart 4

Adjourn

Commissioner Kemper adjourned the work session at 9:30. The next work session will be held on Wednesday, June 6, 2001 from 7:00 p.m. – 9:00 p.m.

*Respectfully Submitted,
Kelli Frost*

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